



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Cheryl Richardson, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
Andy Morris, Ward 4
M. Carlyle Kent, Ward 5
Andre L. Sims, Ward 6
Joseph R. Goldstein, Ward 7

Monday, January 10, 2022

5:15 PM

Council Chamber

20211162 Agenda Work Session - December 6, 2021

Review and approval of the December 6, 2021 Agenda Work Session minutes.
Approved and Finalized

20220032 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, January 10, 2022.
Recommended for Approval - Consent Agenda

20211122 Laurel Park Tennis Center Independent Contractor Agreement Renewal

Motion approving the 1st Modification to the Independent Contractor Agreement with Tennis Dynamics, LLC., extending the term for operations of the Laurel Park Tennis Center until December 31, 2025.

Recommended for Approval - Consent Agenda

20211127 Custer Park Soccer Complex Independent Contractor Agreement Renewal

Motion approving the 1st Modification to the Independent Contractor Agreement with the YMCA of Metro Atlanta through its McCleskey-N.E. Cobb Branch, extending the term for operations of the Custer Park Sports Complex through December 31, 2025.

Recommended for Approval - Consent Agenda

20211124 Unexpired Contracts

Motion to approve certain unexpired contracts to ratify in accordance with Section

36-30-3 of the Official Code of Georgia Annotated (O.C.G.A.).

Recommended for Approval - Consent Agenda

20211126 2022 City of Marietta Comprehensive Plan Steering Committee

Motion to appoint Council Member Joseph Goldstein & Council Member M Carlyle Kent to serve on the comprehensive plan steering committee.

Recommended for Approval - Consent Agenda

20220015 74 North Park Square

Discussion about the blighted property located at 74 North Park Square. "The Vacant Hole on The Marietta Square". This property has had a negative economic impact on our downtown area, attracts rodents and is an eyesore and has become unsanitary. Consideration of possible condemnation.

Requested by Council Member Walker

Discussed

20220028 Annual Financial Audit Report FY2021

Motion to receive and file the FY2021 Annual Financial Audit Report.

Tabled

20220033 Draft City Council Agenda

Review and approval of the Wednesday, January 12, 2022, DRAFT City Council Agenda.

-under Minutes: Agenda items 20211064, 20211164, 20211165 and 20220027 were added to the consent agenda.

-under Council Appointments: Agenda items 20220042, 20211139, 20211130 and 20220016 were added to the consent agenda.

-under Ordinances: Agenda item 20211077 was added to the consent agenda as a Motion to Table.

-under City Attorney: Agenda items 20220019 and 20220038 were added to the consent agenda.

-under Economic/Development: Agenda item 20211110 was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20211123 was added to the consent agenda.

-under Public Works: Agenda items 20211114 and 20211115 were added to the consent agenda.

Discussed

20220034

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held